

TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/14/2011		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Niagara Corporation		01/07/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Niagara LaSalle Corporation		
Street Address:	1412 E. 150th Street		
City:	Hammond		
State/Country:	INDIANA		
Postal Code:	46327		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2354605	NIAGARA LASALLE	
CORRESPONDENCE DATA			
Fax Number:	(646)728-2614		
Phone:	617-235-4920		
Email:	trademarks@ropesgray.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Ann M. Tigani, Ropes & Gray LLP		
Address Line 1:	800 Boylston Street		
Address Line 2:	Prudential Tower		
Address Line 4:	Boston, MASSACHUSETTS 02199		
ATTORNEY DOCKET NUMBER:	KOLC-049-011		
NAME OF SUBMITTER:	Ann M. Tigani		

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REEL: 004665 FRAME: 0873

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Signature:	/Ann M. Tigani/
Date:	11/23/2011
Total Attachments: 2 source=Niagara Corporation - Merger into Niagara LaSalle Corporation#page1.tif source=Niagara Corporation - Merger into Niagara LaSalle Corporation#page2.tif	

CERTIFICATE OF MERGER

of

**NIAGARA CORPORATION,
a Delaware corporation**

with and into

**NIAGARA LASALLE CORPORATION,
a Delaware corporation**

Pursuant to Section 251 of the General Corporation Law of the State of Delaware (the "DGCL"), Niagara LaSalle Corporation, a Delaware corporation (the "Surviving Corporation"), hereby certifies to the following information relating to the merger of Niagara Corporation, a Delaware corporation (the "Merging Corporation"), into the Surviving Corporation (the "Merger"):

FIRST: The names and states of incorporation, or formation, as applicable, of the Surviving Corporation and the Merging Corporation, which are the constituent companies in the Merger (the "Constituent Companies"), are as follows:

<u>Name</u>	<u>State</u>
Niagara LaSalle Corporation	Delaware
Niagara Corporation	Delaware

SECOND: The Agreement and Plan of Merger dated as of January 7, 2011 (the "Merger Agreement") by and between the Constituent Companies, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies in accordance with Section 251 and Section 103 of the DGCL.

THIRD: The name of the corporation surviving the Merger is "Niagara LaSalle Corporation".

FOURTH: The Merger shall be effective at 6:00 p.m. EST on January 14, 2011 in accordance with the DGCL. The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.

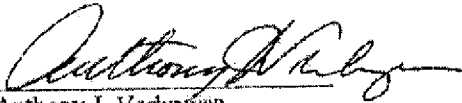
FIFTH: The executed Merger Agreement is on file at 1412 E. 150th Street, Hammond, Indiana 46327, a place of business of the Surviving Corporation.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder or member, as applicable, of the Constituent Companies.

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be signed by an authorized officer this 7th day of January, 2011.

NIAGARA LASALLE CORPORATION

By:



Anthony J. Verkruijsse
Secretary of Niagara LaSalle Corporation

Signature Page to Niagara LaSalle Corporation-Niagara Corporation Certificate of Merger

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